

RESOLUTION #____-2023

Resolution Authorizing to contract with HELM Mechanical to replace the Roof Top Ventilation Units (RTU's) Replacement Project at Sauk County Health Care Center

Resolution offered by the Sauk County Health Care Center Board of Trustees Committee

BACKGROUND: The Health Care Center needs to replace the roof top HVAC Unit 1, 2, 3, and 4 to maintain the health and quality of the residents of the Sauk County Health Care Center. The replacements will include the addition of high efficiency particulate air (HEPA) filtration in the units. Also included is the addition of Humidification and ionization air systems for each unit. As part of the project the HVAC control system, which manages all environmental air quality at the Health Care Center, needs to be upgraded to manage the new equipment. It is also recommended that high quality water should be used in the humidification system which will require additional plumbing work.

THEREFORE, BE IT RESOLVED THAT, the Sauk County Board of Supervisors hereby authorizes accepting the bid of and awarding the contract to HELM Mechanical for the replacement of roof top units 1,2,3, and 4 in the amount of \$1,188,340.00, to be paid in full at the completion of the project; and

BE IT FURTHER RESOLVED that HVAC control system which manages all environmental air quality systems at the Health Care Center, needs to be upgraded to manage the new equipment at the sum of \$169,025.00; and

BE IT FURTHER RESOLVED, to bring high quality water for the new humidification systems of the RTU's, plumbing services will be needed in an amount not to exceed \$10,000.

Approved for presentation to the County Board by the Sauk County Health Care Center Board of Trustees Committee, this 19th day of September 2023.

Consent Agenda Item: [] YES [X] NO

Fiscal Impact: [] None [X] Budgeted Expenditure [] Not Budgeted

Vote Required: Majority = _____ 2/3 Majority = _____ 3/4 Majority = _____

The County Board has the legal authority to adopt: Yes _____ No _____ as reviewed by the Corporation Counsel, _____, Date: _____

Offered and passage moved by Health Care Center Board of Trustees Committee:

_____	<input type="checkbox"/> Aye	<input type="checkbox"/> Nay	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
Bryant Hazard, Supervisor				
_____	<input type="checkbox"/> Aye	<input type="checkbox"/> Nay	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
William Higgins, Citizen Member				
_____	<input type="checkbox"/> Aye	<input type="checkbox"/> Nay	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
Richard (Mike) Flint, Supervisor				
_____	<input type="checkbox"/> Aye	<input type="checkbox"/> Nay	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
Joan Fordham, Supervisor				

Rebecca Klitzke, Supervisor

☐ Aye ☐ Nay ☐ Abstain ☐ Absent

Dana Horkan-Gant, Citizen Member

☐ Aye ☐ Nay ☐ Abstain ☐ Absent

Cindy Bodendein, Citizen Member

☐ Aye ☐ Nay ☐ Abstain ☐ Absent

Fiscal note: The 2023 Health Care Center budget includes \$600,000, the remaining balance for the project will be part of the 2024 budget, using American Rescue Plan Act (ARPA) funds.

MIS Note: No Impact.

Sauk County Health Care Center RTU's Replacement Project RFP	Base BID for 4 RTU's	Accepted BID
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Company		
HELM Machinal	\$1,188,340.00	\$1,188,340.00
1901 INC.	\$1,611,134.00	
Johnson Controls	\$1,466,670.00	